

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Tuesday, September 7, 2010

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

9300-EI-100 – Investigation on Commission’s Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator, Inc.

ER10-1791-000 – Midwest Independent Transmission System Operator, Inc.

Commissioner Meyer moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matter with counsel. Commissioner Azar seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

Chairperson Callisto explained that during the closed session, the Commission held a discussion regarding the filing of a draft Notice of Intervention and Comments in the above-entitled matter currently pending before the Federal Energy Regulatory Commission (FERC).

The Commission delegated the matter to Chairperson Callisto for final editing and review.

The Commission directed the Notice of Intervention and Comments be signed by the Secretary to the Commission on behalf of the Commission and that the Notice of Intervention and Comments be filed with FERC no later than Friday, September 10, 2010.

The Commission adjourned the meeting at 12:34 p.m.

Sandra J. Paske
Secretary to the Commission